



Select Board Meeting

Monday, February 10, 2020 7:00 PM

36 Bartlet Street, Andover, MA 01810

Select Board Conference Room

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TOWN CLERK'S OFFICE

2020 FEB -6 P 3:49

TOWN OF ANDOVER, MASS

I. Call to Order – 7:00 P.M.

II. Opening Ceremonies

A. Moment of Silence/Pledge of Allegiance

III. Communications/Announcements/Liaison Reports

IV. Citizens Petitions and Presentations

V. Public Hearings

A. Small Cell Wireless Installation – 308 Lowell Street – 2nd Reading (10 minutes)

Board to review a request by AT&T to install a new small cell facility in Andover to address coverage and capacity issues in the network. The proposed design includes mounting a small antenna measuring 25" tall with a 10" diameter on top of the existing utility pole along with an equipment cabinet, an electrical meter, circuit breaker and associated cables mounted on the side of an existing National Grid utility pole within the public right of way at 308 Lowell Street, Andover, MA, Utility Pole #591-84.

B. 99 Restaurants of Boston, LLC, Liquor License Change in Officers / Directors and a Change of Ownership Interest – (10 minutes)

Board to review and consider voting to approve a request from 99 Restaurants of Boston, LLC, d/b/a Ninety Nine Restaurant & Pub, 464 Lowell Street, for a change in Officers / Directors and a Change of Ownership Interest relating to its Restaurant All Alcoholic Beverages License.

VI. Regular Business of the Board

A. Coronavirus Update – (5 minutes)

Director of Public Health to provide the Board an overview of the coronavirus and best practices for prevention.

B. Town Governance Study Committee Update – (10 minutes)

Board to receive update from the Town Governance Study Committee on the committee's process and determinations around identifying its issues of study.

C. Alcoholic Beverage Licenses on Town Owned Property – (15 minutes)

Board to review and consider voting to amend the Alcoholic Beverage Licenses on Town Owned Property Policy.

D. Run for the Troops Request – (10 minutes)

Board to hear a request by Bill Pennington of Run for the Troops to waive Section XI.2.L of the Town's Alcoholic Beverage License Policy to allow for liquor consumption on Town property at the Run for the Troops 5K on Sunday, April 26, 2020 from 9:30 a.m. to 11:30 a.m.

E. Census Insert in Water or Vehicle Excise Tax Bill – (5 minutes)

Board to consider voting to insert information on the 2020 federal census into the upcoming water or vehicle excise tax bills.

F. Election Warrants – (5 minutes)

Board to consider approving warrants for the March 3, 2020 Presidential Primary and the March 24, 2020 Annual Town Election.

VII. Approval of Minutes

A. Board to approve minutes from the following meetings:

1. January 13, 2020
2. January 27, 2020

VIII. Executive Session

- A. Board to vote to go into Executive Session to approve and release Executive Session Meeting Minutes of October 7, 2019, October 28, 2019, November 18, 2019, December 2, 2019, December 16, 2019, January 13, 2020 and to vote to approve Executive Session Minutes of January 27, 2020 and not to return to open session.

IX. Adjourn

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kathryn Forina in the Town Manager's Office at 978-623-8215 or by email at kathryn.forina@andoverma.us

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45